I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Wednesday.February03.2016 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas



CITY OF FORT WORTH ANIMAL SHELTER TASK FORCE

Wednesday, February 10, 2016, 3:00 p.m.
Hazel Harvey Peace Center for Neighborhoods, Rooms 201 A and B
818 Missouri Avenue, Fort Worth

Charles Daniels, Chair
Dr. Max Dow
James Bias
Dustin Deel
Patrice Randle, City Auditor (non-voting member)

Fernando Costa, Assistant City Manager Mary Kayser, City Secretary Arthur Bashor, Assistant City Attorney

AGENDA

1. Call to Order Charles Daniels, Chair

2. Approval of Minutes from Recent Meetings

- ΑII
- a. January 20 Joint Meeting with Animal Shelter Advisory Committee
- b. January 20 Regular Meeting
- c. February 1 Public Hearing
- 3. Formulation of Task Force Findings and Recommendations
 - a. Is the Code Compliance Department operating the animal shelter in accordance with generally accepted veterinary medical practices?
 - b. Is the Department meeting state standards for the operation of animal shelters?
 - c. Is the animal shelter staff large enough and sufficiently well qualified to perform its mission?
 - d. Does the Department provide staff with a supportive work environment?
 - e. Does the animal shelter's organizational structure facilitate high performance?
 - f. Does the animal shelter have adequate facilities, equipment, and supplies?
 - g. Does the animal shelter provide good customer service?
 - h. Does the Department communicate effectively with the Animal Shelter Advisory Committee, animal welfare organizations, donors, volunteers, and the general public about the animal shelter's operations?
- 4. Citizen Presentations
- 5. Requests for Future Agenda Items

Αll

6. Future Task Force Meetings

Day	Date	Time	Location	Purpose
Wednesday	February 24	3:00 p.m.	Hazel Harvey Peace Center for Neighborhoods, 818 Missouri Avenue	Review draft final report.
Tuesday	March 22	3:00 p.m.	Pre-Council Chamber, City Hall, 1000 Throckmorton Street	Present final report to City Council.

7. Adjournment